Results of the vote secunet Security Networks AG Annual General Meeting on 12 May 2021



item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of the balance sheet profit	5,675,012	87.31	5,674,006	99.9822	1,006	0.0178	accepted
3	Resolution on approving the discharge from responsibility of the members of the Management Board for the 2020 financial year	5,674,993	87.31	5,650,624	99.5705	24,369	0.4295	accepted
4	Resolution on approving the discharge from responsibility of the members of the Supervisory Board for the 2020 financial year	5,674,998	87.31	5,506,699	97.0343	168,299	2.9657	accepted
5	Election of the auditors for the 2021 financial year and for the audit review of the Condensed Financial Statements and the Interim Management Report	5,674,975	87.31	5,673,950	99.9819	1,025	0.0181	accepted
6	Addition of new paragraphs 4, 5 and 6 to Article 19 of the Articles of Association (Participation in and Proceedings of the Annual General Meeting)	5,651,526	86.95	5,509,731	97.4910	141,795	2.5090	accepted
7	Addition of new paragraphs 4, 5 and 6 to Article 19 of the Articles of Association (Participation in and Proceedings of the Annual General Meeting)	5,650,512	86.93	5,505,819	97.4392	144,693	2.5608	accepted
8	Resolution on the remuneration of the members of the Supervisory Board and corresponding amendment to the Articles of Association	5,651,309	86.94	5,650,100	99.9786	1,209	0.0214	accepted

The percentages can be mathematically rounded.